Annex

Curricula vitae*

Patricia Arriagada Villouta (Chile)

[Original: Spanish]

Summary

Received a law degree from the University of Chile; has extensive experience in administrative law; audits; special investigations and information, project and organizational management, as demonstrated in her functions in the Office of the Comptroller-General of the Republic and international organizations.

Main work experience

Joined the Office of the Comptroller-General of the Republic in 1974, where she worked until 2016.

Registration and Records Division (currently the Government Administration Personnel Division)
1974-2002

This Division is in charge of all government personnel matters, (excluding municipal personnel). She worked as an investigating attorney, later serving as the Division's Chief of Committee, Technical Adviser, Information Coordinator and Chief of the Legal Subdivision. In those posts, she led the start-up of the Government Administration Personnel Information and Oversight System (SIAPER), introduced to modernize, through the application of information technologies, legal oversight of administrative acts related to government administration personnel subject to the oversight of the Office of the Comptroller-General of the Republic.

She was in charge of transferring card-based information to the first generation computer system, working with teams of civil servants on the complex task of moving data on approximately 700,000 civil servants in a short space of time.

Head of the Municipalities Division
2002-2006

This Division has legal, auditing, special investigations and municipal personnel oversight sections.

She drove the restructuring of the division, which had a direct impact on internal management and relations with external interested parties. She promoted continuous improvements and the intensive application of information technology as an essential tool to carry out institutional tasks. In that regard, she encouraged municipalities to use collaborative sites to construct on-line information and

* Curricula vitae are issued without formal editing.

collaboration networks. She also played an active part in establishing e-government in Chile.

Head of the Administrative Audit Division
2006-2010

This Division carries out audits and special investigations in government administration units, with the exception of the municipal sector.

She led the implementation, at the external oversight level, of the Integrated System for Audit Oversight (SICA) and the comptrollership audit methodology (MAC), which involves the use of risk matrices, strategic and operational planning and the management oversight model, also containing the whole audit cycle. This system enables the monitoring of auditors' work and interaction between auditors and managers, uploading backups of findings in real time.

This system's success generated interest among regional supreme oversight bodies in acquiring these tools, and she actively and successfully coordinated their delivery to such offices in Argentina, Colombia, Paraguay, Peru and Uruguay.

Deputy Comptroller-General of the Republic
2011-2016

In this capacity, acts as Judge of the Financial Court of First Instance, determining the extra-contractual civil liability of civil servants who handle public funds. Also, replaces the Comptroller-General in his absence.

Has coordinated anti-corruption initiatives with the United Nations Development Programme since 2008.

Has led anti-corruption working groups, bringing together representatives of the public and private sectors, academia and organized civil society. One major outcome of these working groups, was the event entitled "Public Accounts Participating in the Fight against Corruption", held on 15 December 2015, featuring presentations on finalized guidelines for codes of ethics in the public sector and corruption measurement indicators, workshops on themes such as regional probity and pilot studies of integrity gaps in public services.

She led joint efforts by the public sector and organized civil society to implement donation accountability systems, known as Integrated Financial Accountability Framework tables, in approximately 200 non-governmental organizations.

Together with organized civil society and private auditors, she produced disaster audit guidelines for private auditing firms.

Main international functions

Executive Director of the Organization of Latin American and Caribbean Supreme Audit Institutions (OLACEFS)
2013-2016

She played an active role in the study that served as the launch pad for the reorganization of OLACEFS.

She implemented a new organizational management system, internationally recognized by counterparts and aid organizations.

Coordinated Gender Audit in Latin America, Project Leader
2014-2015

Pioneering project to support and follow up implementation of the Millennium Development Goals, with a special emphasis on gender.

General Coordinator of SICA transfer agreements
2012-2016

Oversaw the agreements under which the Office of the Comptroller-General of the Republic provided its counterparts in Argentina, Colombia, Paraguay, Peru and Uruguay with the SICA system.

Coordinator of the review of ISSAI 30 (ethics codes) 5520 (oversight of disaster aid) and 9250 gov (Integrated Financial Accountability Framework) standards

Oversaw the examination and, where applicable, amendment and adoption of ISSAI standards that have affected the work of supreme oversight bodies.

Coordinator of the EUROsociAL-OLACEFS project

Successfully coordinated the project to improve inter-agency coordination mechanisms to fight corruption, establishing networks of groups of Latin American bodies, within the framework of the EUROsociAL II project on inter-agency coordination to fight economic and financial crimes related to corruption.

Expert on anti-corruption conventions

Has participated as an expert in evaluations carried out in Dominica, Ecuador and Venezuela within the framework of the Inter-American Convention against Corruption and the United Nations Convention against Corruption.

Member of the Independent Audit Advisory Committee
2013-2016

Serves as a member of the Independent Audit Advisory Committee, the body responsible for advising the General Assembly on the scope, results and effectiveness of audits and other oversight functions; and on measures aimed at increasing and facilitating cooperation among United Nations oversight bodies. Served as Vice-Chair in 2015.

Governor of the Board of Governors of the International Anti-Corruption Academy (IACA)
2015-2021

Was elected to IACA, representing the region, on the basis of her anti-corruption experience.

Member of the Consultative Advisory Group of the International Public Sector Accounting Standards Board (IPSAS)
2016-2019

This group advises the International Public Sector Accounting Standards Board.

Natalia Bocharova (Russian Federation)

Education

- 1997-2000 — Russian Foreign Trade Academy of the Ministry of Economic Development of Russia, economist with knowledge of a foreign language
- 1991-1997 — Kursk State University, lawyer

Experience

- 2014 — Member of the Independent Audit Advisory Committee
- 2013 — Accounts Chamber of the Russian Federation, Chief of the Department
- 2013 — Department of Urban Property of Moscow (after joining the Moscow Property Department to the Department of Land Resources), First Deputy Chief of the Department
- 2011-2013 — Property Department of Moscow, Chief of the Department
- 2010-2011 — Property Department of Moscow, First Deputy Chief of the Department
- 2005-2010 — Federal Agency for State Property Management, Deputy Head of the Real Estate Management, head of the organization of work of the territorial bodies, Head of the Department of Immovable and Movable Property, Head of the Department of the Treasury, Property Provision for Public Entities, Federal Authorities and Organizations
- 2001-2005 — "Federal Property Agency of the City of Moscow" — Territorial Department of the Ministry of Property Relations of the Russian Federation, Head of the Division of Property and Land Titling, Head of Registration and Land Administration, Head of Land Relations
- 2000-2001 — Ministry of Property Relations of the Russian Federation, counsel at the real estate, counsel of the Department of Law and Methodology
- 1999-2000 — Territorial Administration of the Federal Real Property at Moscow, Ministry of the State Property of Russia, chief specialist of the job assignment
- 1999 — State Inspection of the Moscow Land Committee, chief specialist of Administrative and Legal Department
- 1993-1999 — Lawyer in private commercial organizations (legal support of organizations, financial analysis of operations of companies, optimization of contract work, consultation, minimization of taxes, domestic and foreign trade, estate management)

Languages: English, German

Date of birth: 21 November 1974